

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   January 6, 2006

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7  
8 Meeting called to order at 10:00 am.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski (unexcused)

12 Treasurer Dollie Keway

13 Secretary Carol Mc Fall

14 Staff Present:

15 Barry Milligan, General Manager

16 Cathy Portman, Administrative Assistant

17 Tribal Council Present:

18 Councilor Alice Yellowbank

19 Councilor Regina Bentley

20 Councilor Bea Law – Legislative Leader

21 Councilor Dexter McNamara

22 Councilor Fred Harrington

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23  
24 Motion made by Treasurer Keway and supported by Chairperson Patton to adopt  
25 the agenda for 01.06.06. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
26 Chairperson Pierzynowski). Motion carried.

27  
28 Motion made by Treasurer Keway and supported by Chairperson Patton to  
29 approve the minutes of 12.20.05 as written. Vote 3 yes. 0 no. 0 abstained.  
30 1 absent (Vice Chairperson Pierzynowski). Motion carried.

31  
32 Motion made by Treasurer Keway and supported by Chairperson Patton to  
33 accept the General Manager's written and verbal report for 01.06.06 as  
34 presented by General Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained.  
35 1 absent (Vice Chairperson Pierzynowski). Motion carried.

36  
37 Motion made by Secretary Mc Fall and supported by Chairperson Patton to go  
38 into executive session at 10:35 a.m. Vote 3 yes. 0 no. 0 abstained.  
39 1 absent (Vice Chairperson Pierzynowski). Motion carried.

40  
41 Motion made by Treasurer Keway and supported by Chairperson Patton to return  
42 to open session at 11:00 a.m. Vote 3 yes. 0 no. 0 abstained.  
43 1 absent (Vice Chairperson Pierzynowski). Motion carried.

44  
45 Motion made by Secretary Mc Fall and supported by Treasurer Keway to accept  
46 the Chairperson's verbal report for 01.06.06 as presented by Chairperson Patton.  
47 Vote 2 yes. 0 no. 1 abstained (Chairperson Patton).  
48 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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1 Motion made by Chairperson Patton and supported by Secretary Mc Fall to  
2 accept the Treasurer's verbal report for 01.06.06 as presented by Treasurer,  
3 Keway. Vote 2 yes. 0 no. 1 abstained (Treasurer Keway).  
4 1 absent (Vice Chairperson Pierzynowski). Motion carried.

5  
6 Motion made by Chairperson Patton and supported by Treasurer Keway to  
7 accept the Secretary's verbal report for 1.06.06 as presented by Secretary Mc  
8 Fall. Vote 2 yes. 0 no. 1 abstained. (Secretary Mc Fall).  
9 1 absent (Vice Chairperson Pierzynowski). Motion carried.

10  
11 Motion made by Secretary Mc Fall and supported by Treasurer Keway to  
12 approve Change Order #1 for O'Boyle Cowell Blalock & Associates, Inc for the  
13 Casino Expansion Project. Vote 2 yes. 0 no. 1 abstained (Chairperson Patton).  
14 1 absent (Vice Chairperson Pierzynowski). Motion Carried.

15  
16 Motion made by Treasurer Keway and supported by Secretary Mc Fall to  
17 approve Change Order #1 for Tim La Croix for the Casino Expansion Project.  
18 Vote 2 yes. 0 no. 1 abstained (Chairperson Patton).  
19 1 absent (Vice Chairperson Pierzynowski). Motion Carried.

20  
21 Motion made by Treasurer Keway and supported by Secretary Mc Fall, to accept  
22 the resignation of Chairperson but to remain as a board member by Chairperson  
23 Patton effective immediately. Vote 2 yes. 0 no. 1 abstained (Chairperson  
24 Patton). 1 absent (Vice Chairperson Pierzynowski). Motion carried.

25  
26 Motion made by Secretary Mc Fall and supported by Patton to appoint Treasurer  
27 Keway as Chairperson of the Gaming Board of Directors effective immediately.  
28 Vote 2 yes. 0 no. 1 abstained (Treasurer Keway). 1 absent (Vice Chairperson  
29 Pierzynowski). Motion carried.

30  
31 Motion made by Secretary Mc Fall and supported by Chairperson Keway to  
32 appoint Director Patton as Treasurer of the Gaming Board of Directors effective  
33 immediately. Vote 2 yes. 0 no. 1 abstained (Director Patton). 1 absent (Vice  
34 Chairperson Pierzynowski). Motion carried.

35  
36 Public Comment opens at 11:33 a.m.  
37 Public Comment closes at 11:42 a.m.

38  
39 Motion made by Secretary Mc Fall and supported by Treasurer Patton, to  
40 approve the revised job description for Marketing Director. Vote 3 yes. 0 no.  
41 1 absent (Vice Chairperson Pierzynowski). Motion carried.

42  
43 Motion made by Treasurer Patton and supported by Chairperson Dollie Keway to  
44 adjourn at 12:05 Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
45 Pierzynowski). Motion carried.

1 The next regular meeting is scheduled for January 19, 2006 at 9:30am.

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3 These minutes have been read and approved as written:  
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8 \_\_\_\_\_ January 20 , 2006  
9 Secretary, Carol Mc Fall

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13 \_\_\_\_\_ January 20, 2006  
14 Chairperson, Dollie Keway